

No. 35243

AGENCY

NAME COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

FOR USE WITH SERVICE CODE 50 ONLY
SEE BACK OF FORM

CL
AL
(COMM.
SERV.)

SERVICE DETAILS

LOCATION I.	CONTACT II.	ACTIVITY III.	CONTENT IV.
A			
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C			
D			

STAFF CODE	SERV CODE	UNITS	RECIP. NO.
2005	20	1.5	

DATE 11 / 2 / 94

NAME Lee MoorP

CASE NUMBER

07183

2 ☐ HOURLY

1 ☐ COMMUNITY/PREVENTION

3 ☐ DAY MEASURED

4 ☒ COURT DIAGNOSTIC

NO. OF CLIENTS FOR

BILLING PURPOSES:

1

PREVIOUS
BALANCE

CHARGES

PAYMENT

NEW
BALANCE

PAYMENT
DATE

AGENCY

41

PROG.
CENTER

095

PROGRESS NOTES:

A. Therapy - Judge Rublman

CC 0061

STAFF

SIGNATURE(S)

D. Chapman, P.D.

B

C

D

No. 35242

AGENCY
NAME COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

DATE 11 1 19 94

NAME Lee Moore

CASE NUMBER

07183

2 ☐ HOURLY

1 ☐ COMMUNITY/PREVENTION

3 ☐ DAY MEASURED

4 ☒ COURT DIAGNOSTIC

NO. OF CLIENTS FOR

BILLING PURPOSES:

1

PROGRESS NOTES:

A FIVE Don James Attorney

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LOCATION	CONTACT	ACTIVITY	CONTENT
I.	II.	III.	IV.
A			
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CL
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SERV.)

SERVICE DETAILS

STAFF CODE	SERV CODE	UNITS	RECIP. NO.
2005	23	3.0	

PREVIOUS
BALANCE

CHARGES

PAYMENT

NEW
BALANCE

PAYMENT
DATE

AGENCY

41

PROG.
CENTER

095

STAFF
SIGNATURE(S)

[Signature]

C

D

CC 0062

AGENCY

NAME COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

DATE 11 / 17 / 94
m m d d y y

NAME Lee MOORE

CASE NUMBER

07183

2 ☐ HOURLY

1 ☐ COMMUNITY/PREVENTION

3 ☐ DAY MEASURED

4 ☒ COURT DIAGNOSTIC

NO. OF CLIENTS FOR

1

BILLING PURPOSES:

PROGRESS NOTES:

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CL
AL
(COMM.
SERV.)

SERVICE DETAILS

LOCATION I.	CONTACT II.	ACTIVITY III.	CONTENT IV.	STAFF CODE	SERV. CODE	UNITS	RECIP. NO.
A				2005	23	1.5	
B				2005	23	.1	
C							
D							

PREVIOUS
BALANCE

CHARGES

PAYMENT

NEW
BALANCE

PAYMENT
DATE

AGENCY

41

PROG.
CENTER

055

A FIVE m. Pignoneer - Pros Attorney

B Phone call to judge Reebloom - gave
permission that pros can have
copies of records

STAFF

SIGNATURE

Choppin, P.D.

B

Choppin, P.D.

C

D

CC 0063

AGENCY

NAME COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

DATE 11 / 01 / 94

NAME Lee Edw Moore

CASE NUMBER

01183

2 ☐ HOURLY

1 ☐ COMMUNITY/PREVENTION

3 ☐ DAY MEASURED

4 ☒ COURT DIAGNOSTIC

NO. OF CLIENTS FOR

1

BILLING PURPOSES:

PROGRESS NOTES:

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LOCATION I.	CONTACT II.	ACTIVITY III.	CONTENT IV.	CL AL (COMM. SERV.)	STAFF CODE	SERV. CODE	UNITS	RECIP. NO.
A					2004	22	3.00	
B								
C								
D								

PREVIOUS BALANCE	CHARGES	PAYMENT	NEW BALANCE	PAYMENT DATE

AGENCY

41

PROG.
CENTER

095

a: Dictate Ct Report for Mitigation of
Death Penalty

CC 0064

STAFF

SIGNATURE(S)

David Thompson, PhD

B

C

D

AGENCY

NAME COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

DATE 11 / 2 / 94

NAME Lee Edw Moore

CASE NUMBER 07183

2 ☐ HOURLY 1 ☐ COMMUNITY/PREVENTION
3 ☐ DAY MEASURED 4 ☒ COURT DIAGNOSTIC

NO. OF CLIENTS FOR BILLING PURPOSES: 1

PROGRESS NOTES:

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LOCATION I.	CONTACT II.	ACTIVITY III.	CONTENT IV.
A			
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CE
A
(COMM.
SERV.)

SERVICE DETAILS

STAFF CODE	SERV. CODE	UNITS	RECIP. NO.
6838	24	1.00	

PREVIOUS BALANCE	CHARGES	PAYMENT	NEW BALANCE	PAYMENT DATE

AGENCY

41

PROG.
CENTER

095

a: Review Ct Report

Extra time needed due to
extensiveness of case.

Extra time added because of
complexity of case.
Kenneth PhD 11/2/94

CC 0065

STAFF
SIGNATURE(S)

A J. McDonnell, BS

C

D

HAMILTON COUNTY RESEARCH OPERATIONS
AND PROGRAM EVALUATION SYSTEM

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No. 35235

AGENCY

NAME COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

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CLIENT
AUD.
(COMM.
SERV.)

SERVICE DETAILS

DATE 11 / 14 / 94
m m d d y y

NAME Lee Moore

CASE NUMBER

07183

2 ☐ HOURLY

1 ☐ COMMUNITY/PREVENTION

3 ☐ DAY MEASURED

4 ☐ COURT DIAGNOSTIC

NO. OF CLIENTS FOR

BILLING PURPOSES:

1

PREVIOUS
BALANCE

CHARGES

PAYMENT

NEW
BALANCE

PAYMENT
DATE

AGENCY

41

PROG.
CENTER

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PROGRESS NOTES:

A Called contact - Judge Sullivan to
clarify meeting & Prosecutor -
He explained it is procedurally correct &
to meet with prosecutors

B Called contact - Don Taves - to inform
him of meeting with prosecutors & to discuss
meeting for mitigation preparation
over weekend

C phone call to C. Stidham - Lmtc

STAFF
SIGNATURE(S)

A [Signature] B [Signature] C [Signature] D [Signature]

CC 0066

COMMUNITY DIAGNOSTIC & TREATMENT ENTER

Name

Lee Edw Moore

Page

①

DATE

11-1-94

Discussed w/ Dan James
the fact that Judge Morrissey
did in fact send us an order
that requires a court
report, and that the report
will be released to the prosecutor
according to the referral.

James said he'd call us and I
suggested he get us something
in writing from the judge.

Janet L. Donnell, BS
signature

CC 0067

AGENCY
NAME COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

DATE 10 / 28 / 94

NAME Lee E Moore

CASE NUMBER

07183

2 ☐ HOURLY

1 ☐ COMMUNITY/PREVENTION

3 ☐ DAY MEASURED

4 ☒ COURT DIAGNOSTIC

NO. OF CLIENTS FOR

1

BILLING PURPOSES:

PROGRESS NOTES:

FOR USE WITH SERVICE CODE 50 ONLY
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LOCATION CONTACT ACTIVITY CONTENT

I. II. III. IV.

CLERK
AUD.
(COMM.
SERV.)

SERVICE DETAILS

STAFF CODE	SERV. CODE	UNITS	RECIP. NO.
0538	23	.50	

PREVIOUS BALANCE

CHARGES

PAYMENT

NEW BALANCE

PAYMENT DATE

AGENCY

41

PROG. CENTER

095

Call to Georgia Moore (returning her call)

Rev. Anderson Culbreath 631-9032 office #
after Saturday 521-3222

Mike McDaniel 931-5621

Mother said the drug use probably started when he was living with her, but she did not recognize anything that told her drugs.

She said "he became very disobedient, wild, different, that's why I had him leave my home."

She said he would be gone for days at a time.

She said she remembers that on one occasion someone dropped him out in the driveway. She said he stood out there for a long time, and she went out to get him. She said he was in a daze, I slapped him, I shouted at him and he didn't respond." She said she brought him in the house and put him to bed.

STAFF SIGNATURE(S)

Donnell, BS

C

D

CC 0068

COMMUNITY DIAGNOSTIC & TREATMENT CENTER

Name Lee Edw Moore, Jr

Page 2

DATE

10-28-94

She said he slept it off until the next day at noon. After he had awakened he didn't remember any events of the night before and wouldn't tell his mother if he'd been drinking or doing drugs.

She said it was after this that she sent him to Terry Schwartz, & tried to get drug & ETOH counseling for him thru Emerson. However since she couldn't afford Emerson she asked for a referral & they gave her Terry Schwartz's name. She sent Lee there, but was frustrated that Schwartz wouldn't interact w/ her so when Lee wanted to stop seeing Schwartz she allowed that.

J. O'Donnell, BS

Signature

CC 0069

AGENCY

NAME COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

DATE 10 / 31 / 94

NAME RAE Edw Moore

CASE NUMBER

071183

2 ☐ HOURLY

1 ☐ COMMUNITY/PREVENTION

3 ☐ DAY MEASURED

4 ☒ COURT DIAGNOSTIC

NO. OF CLIENTS FOR

1

BILLING PURPOSES:

PROGRESS NOTES:

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CLIE
AUD.
(COMM.
SERV.)

SERVICE DETAILS

STAFF CODE	SERV. CODE	UNITS	RECIP. NO.
0838	23	.75	

PREVIOUS
BALANCE

CHARGES

PAYMENT

NEW
BALANCE

PAYMENT
DATE

AGENCY

41

PROG.
CENTER

095

PC from Pamela King of Juvenile Probation

See White Sheets.

CC 0070

STAFF
SIGNATURE(S)

A J. O'Donnell, BS

C

D

COMMUNITY DIAGNOSTIC & TREATMENT CENTER

Name Lee Edw MoorePage (1)

DATE

10-31-94

Collateral w/ Pamela King, juv. probation officer

Ms. King said that Lee was cooperative, reported weekly and would discuss his activities with her.

She said his mother was very involved w/ his cooperation, and his uncle (the Reverend) would show up in court and plead for him.

Record: 1st contact April 91 DC

April 91 CCW ^{Brass Knuckles}

Probation to her ← May 92 RSP

← June 92 ^{Attempted Grand Theft x4}
(maybe in Butler City)
Theft

Question of Binding him over but didn't. ← August 92 Drug Abuse

"He jumped in with both feet. (On probation) He did robotically what he was told, but that's all."

Jerry O'Donnell, BS
Signature


CC 0071

COMMUNITY DIAGNOSTIC & TREATMENT CENTER

Name Lee Edw Moore

Page 2

DATE	
10-31-94	Coll w/ Pamela King Jur Prob
	Drug Trafficking reduced to Drug Abuse.
	Attempting to sell MJ.
	Observed by a police officer
	When police approached & dropped
	3 packs of mj.
	Grand Theft & Theft Charges
	He & 2 other kids attempted
	to steal 4 vehicles from Jeff
	Wyler Oldsmobile. (2 other kids
	were Keelan Martin & Jeff Anderson)
	The theft was from stealing a license
	plate prior to going to steal other
	cars.
	She doesn't know how they planned
	to steal the cars but one of the boys
	took a crowbar to the lock box w/ the
	car keys in it.
	She didn't have any other convictions
	after 92, but she did have an
	allegation made by another


 Signature

CC 0072

COMMUNITY DIAGNOSTIC & TREATMENT CENTER

Name

Lee Edw Moore
~~Pamela King~~

Page 3

DATE

10-31-94

Colla w / Pamela King, Juv Prob Officer probationer. She said that one of her other probationers who was known to have pulled thefts with Lee Moore reported to her that Moore had been involved in an armed robbery. The probationer said that Lee held a gun on a man (after having told the A to get on the floor) while the other juvenile robbed the place. King said there was an investigation but nothing came of it.

J. McDonald, BS
Signature

CC 0073

AGENCY

NAME COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

DATE 10/25/94

NAME Joe M. M. J.

CASE NUMBER

07183

2 ☐ HOURLY

1 ☐ COMMUNITY/PREVENTION

3 ☐ DAY MEASURED

4 ☒ COURT DIAGNOSTIC

NO. OF CLIENTS FOR

1

BILLING PURPOSES:

PROGRESS NOTES:

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LOCATION CONTACT ACTIVITY CONTENT

I. II. III. IV.

CLIENT
AUD.
(COMM.
SERV.)

SERVICE DETAILS

STAFF CODE	SERV. CODE	UNITS	RECIP. NO.
1838	23	1.50	

PREVIOUS BALANCE	CHARGES	PAYMENT	NEW BALANCE	PAYMENT DATE

AGENCY

41

PROG.
CENTER

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a! Conference w/ D attys Tim Deardorff
DAN James
& Dave Chiappone

- Find out about Cobb
- Scripton robbery
- Angel who? Aunt of MJ

STAFF

SIGNATURE(S)

A J. M. J.

C

D

CC 0074

**HAMILTON COUNTY RESEARCH OPERATIONS
AND PROGRAM EVALUATION SYSTEM**

Document 1219

SERVICE TICKET

08/08/2005

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No. 35202

AGENCY

NAME **COMMUNITY DIAGNOSTIC AND TREATMENT CENTER**

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CLIENT
AUD.
(COMM.
SERV.)

SERVICE DETAILS

LOCATION I.	CONTACT II.	ACTIVITY III.	CONTENT IV.
A			
B			
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STAFF CODE	SERV. CODE	UNITS	RECIP. NO.
8005	23	1.5	

DATE 10 / 25 / 94
m m d d y y

NAME Lee Moore

CASE NUMBER

07183

2 ☐ HOURLY

1 ☐ COMMUNITY/PREVENTION

3 ☐ DAY MEASURED

4 ☒ COURT DIAGNOSTIC

NO. OF CLIENTS FOR

1

BILLING PURPOSES:

PREVIOUS
BALANCE

CHARGES

PAYMENT

NEW
BALANCE

PAYMENT
DATE

AGENCY

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PROG.
CENTER

095

PROGRESS NOTES:

FILE A & Kerri's
Dan James
Tim Deardorff
Sandy D'Amore

STAFF
SIGNATURE(S)

Chapman, P

C

D

CC 0075

HAMILTON COUNTY RESEARCH OPERATIONS
AND PROGRAM EVALUATION SYSTEM

AGENCY
NAME COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

SERVICE TICKET

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Printed 08/08/2005

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No. 35195

DATE 10 / 20 / 94
m m d d y y

NAME Lee Moore

CASE NUMBER 07183

2 ☐ HOURLY 1 ☐ COMMUNITY/PREVENTION
3 ☐ DAY MEASURED 4 ☒ COURT DIAGNOSTIC

NO. OF CLIENTS FOR BILLING PURPOSES: 1

FOR USE WITH SERVICE CODE 50 ONLY SEE BACK OF FORM				CLIENT AUD. (COMM. SERV.)	SERVICE DETAILS			
LOCATION I.	CONTACT II.	ACTIVITY III.	CONTENT IV.		STAFF CODE	SERV. CODE	UNITS	RECIP. NO.
A					2005	21	.75	
B								
C								
D								

PREVIOUS BALANCE	CHARGES	PAYMENT	NEW BALANCE	PAYMENT DATE

AGENCY 41 PROG. CENTER 095

PROGRESS NOTES:

A F F E A at HESC

CC 0076

STAFF SIGNATURE(S) [Signature] B C D

HAMILTON COUNTY RESEARCH OPERATIONS
AND PROGRAM EVALUATION SYSTEM

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SERVICE TICKET

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AGENCY

NAME COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

TE 10 1 15 194
m m d d y y

NAME Lee Moore

CASE NUMBER 07183

2 ☐ HOURLY

1 ☐ COMMUNITY/PREVENTION

3 ☐ DAY MEASURED

4 ☒ COURT DIAGNOSTIC

NO. OF CLIENTS FOR

BILLING PURPOSES:

PROGRESS NOTES:

FOR USE WITH SERVICE CODE 50 ON SEE BACK OF FORM				CLIENT AUD. (COMM. SERV.)	SERVICE DETAILS			
LOCATION I.	CONTACT II.	ACTIVITY III.	CONTENT IV.		STAFF CODE	SERV. CODE	UNITS	RECIP. NO.
A					2025	23	1.0	
B								
C								
D								

PREVIOUS BALANCE	CHARGES	PAYMENT	NEW BALANCE	PAYMENT DATE

AGENCY	41	PROG. CENTER	095

A Review Records documentation
in preparation for mitigation of
death penalty.

CC 0077

STAFF
SIGNATURE(S)

[Signature]

B

C

D

AGENCY

NAME COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

DATE 07/23/94

NAME Lu S. de la Torre

CASE NUMBER

07183

2 ☐ HOURLY

1 ☐ COMMUNITY/PREVENTION

3 ☐ DAY MEASURED

4 ☒ COURT DIAGNOSTIC

NO. OF CLIENTS FOR

1

BILLING PURPOSES:

PROGRESS NOTES:

FOR USE WITH SERVICE CODE 50 ONLY SEE BACK OF FORM				CLIN. AUD. (COMM. SERV.)	SERVICE DETAILS			
LOCATION I.	CONTACT II.	ACTIVITY III.	CONTENT IV.		STAFF CODE	SERV. CODE	UNITS	RECIP. NO.
A					6538	23	40	
B								
C								
D								

PREVIOUS BALANCE	CHARGES	PAYMENT	NEW BALANCE	PAYMENT DATE

AGENCY	41	PROG. CENTER
		095

Call to Sgt Ed Roberts of Fairfield Police

Roberts said he could not possibly discuss this case w/ me until he'd rec'd some directive to do so.

Call to M Piepmier - asking him to call Roberts
Piepmier said OK

Call from Roberts:

Sgt Ed Roberts said that he didn't obtain the stmt from Moore but was there at the initial arrest. He described the D's mood as calm, cooperative and even "as likeable young men."

Roberts said he was surprised by the pre-planned nature of the offense. He said typically "planned crimes" involve a specific victim and the actions are fairly random from there. However in this case the pre-planning involved everything except the specific victim. Roberts did mention that the D's told the officers the D's specifically looked for an out of townner.

Roberts said the D's coldness surprised him. The 3 D's did not show any remorse. The 15 year old said

STAFF SIGNATURE(S)

J. J. Donnell, BS

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D

CC 0078

COMMUNITY DIAGNOSTIC & TREATMENT CENTER

Call Name Lee Edw Moore, Jr

Page 2[illegible]

John O'Donnell, BS
Signature

CC 0079

COMMUNITY DIAGNOSTIC & TREATMENT CENTER

Case Name Lee Edw MoorePage (1)

DATE	
9-23-94	Dave Feldhaus w/Cinti Homicide Div left message for Feldhaus to call back.
9-23-94	Call to Chuck Stiddham Left message telling him that we had not rec'd anything yet
9-23-94	Call to Dan James Asking him to get on Stiddham Dan said he'd give us a copy of the boy's statement.
9-26-94	Rec'd Stmt from Dan James's office & documents from Stiddham's office.

J. O'Donnell, BS
Signature

CC 0080